

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 8, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY


CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **DENNIS R. McCRACKEN**, its ASST. MANAGER by authority duly given.

JAN PEST
MARSHALL County 09:21:24 AM
Instrument No 1265725
Date Recorded 03/13/2009
Document Type O&G
Book-Page 677-583
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 
Its: ASSISTANT MANAGER

677-584

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: [Signature]
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: [Signature]
Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by DENNIS R. McCRACKEN, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: [Signature]
Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 10 day of December, 2008, by CHARLES T. SHAFER, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shafer
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, 2008, by DENNIS R. McCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: Dennis R. McCracken
Its: VICE PRESIDENT

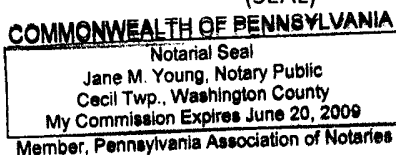
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008, 2009

Notary Public

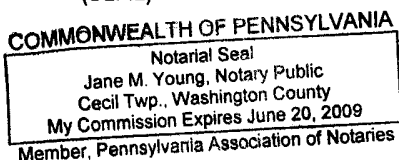
My Commission expires _____



COMMONWEALTH OF PENNSYLVANIA COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008. 2009

(SEAL)

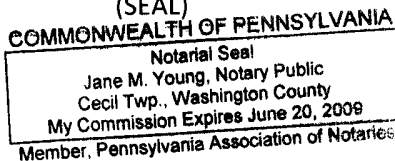


Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008. 2009

(SEAL)

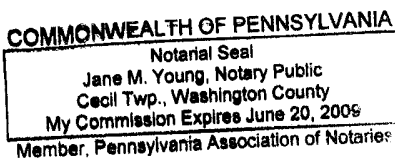


Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008. 2009

(SEAL)



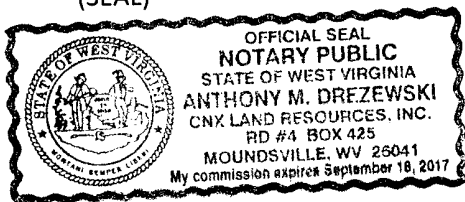
Jane M. Young
Notary Public
My Commission expires _____

STATE OF WEST VIRGINIA
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MARSHALL

677 --587

Before me, Anthony M. Drezewski, a Notary Public, on this day personally appeared CHARLES T. SWAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 10 day of DECEMBER, 2008.

(SEAL)



Anthony M. Drezewski
Notary Public

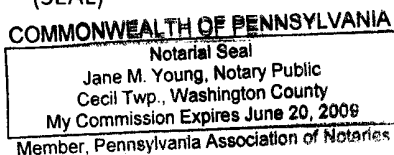
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, ~~2008~~ 2009.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis
WV Bar No. 9964
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 8, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
8	1	FRANCIS	BEVERLY JEAN	RR 1 BOX 467	MOUNDSVILLE	WV	26041	13.135 A WAYNESBURG ROAD	WB66/229
8	2	SHAW	JAMES WILLIAM	RR 1 BOX 464	MOUNDSVILLE	WV	26041	9.29 WAYNESBURG ROAD	593/259
8	3	SNYDER	JACK D ET UX	RR 1 BOX 465	MOUNDSVILLE	WV	26041	36.102 WAYNESBURG ROAD	552/425
8	4	MEADOWS	LEROY E ET UX	RR 3 BOX 428	MOUNDSVILLE	WV	26041	8.32 PLEASANT VALLEY	490/637
8	5	GARRISON	REX W & JANET L	RR 3 BOX 430	MOUNDSVILLE	WV	26041	5.207 A PLEASANT VALLEY	618/449
8	5.1	JACKLEY	GENE A ET UX	RR 3 BOX 429	MOUNDSVILLE	WV	26041	35.33 A PLEASANT VALLEY	458/641
8	5.2	BREAULT	RONALD W & MARY E	RR 3 BOX 430	MOUNDSVILLE	WV	26041	6.605 A & ROY PLEASANT VALLEY	621/294
8	5.4	HILL	DARRYL G ET UX	RR 3 BOX 430D	MOUNDSVILLE	WV	26041	5.117 A PLEASANT VALLEY	603/670
8	5.5	HAINES	EDWIN D JR ET UX	RR 3 BOX 430C	MOUNDSVILLE	WV	26041	5.035 A PLEASANT VALLEY	550/398
8	5.6	GARRISON	REX W	RR 3 BOX 430B	MOUNDSVILLE	WV	26041	5.368 A PLEASANT VALLEY	539/122
8	5.8	GARRISON	REX W & JANET L	RR 3 BOX 430	MOUNDSVILLE	WV	26041	5.110 A PLEASANT VALLEY	618/449
8	5.10	MEADOWS	LEROY E ET UX	RR 3 BOX 428	MOUNDSVILLE	WV	26041	13.178 A PLEASANT VALLEY	490/637
8	5.11	BREAULT	RONALD W & MARY E	RD 3 BOX 430	MOUNDSVILLE	WV	26041	15.582 PLEASANT VALLEY & ROY	621/294
8	6	MEADOWS	LEROY ERVA ET UX	RR 3 BOX 428	MOUNDSVILLE	WV	26041	13.569 PLEASANT VALLEY	391/208
8	7.2	SHREVE	LARRY P ET UX	RR 3 BOX 394	MOUNDSVILLE	WV	26041	6.221 A WAYNESBURG ROAD	448/642
8	7.3	SHREVE	LARRY P ET UX	RR 3 BOX 394	MOUNDSVILLE	WV	26041	7.32 A WAYNESBURG ROAD	415/675
8	7.4	RUZA	MARLENE GELLNER	RR 3 BOX 427	MOUNDSVILLE	WV	26041	21.81 A WAYNESBURG ROAD	466/439
8	7.6	RHOME	DANIEL D & WENDY L	RR 1 BOX 462	MOUNDSVILLE	WV	26041	11.866 A WAYNESBURG ROAD	628/533
8	7.8	CHAPMAN	D SCOTT ET UX	RR 3 BOX 411	MOUNDSVILLE	WV	26041	7.3 A WAYNESBURG ROAD	555/137
8	7.10	MARTIN	GARY S & KELLI	RD 3 BOX 426	MOUNDSVILLE	WV	26041	5.355 A WAYNESBURG ROAD	659/153
8	8	PARSONS	JASON	RD 3 BOX 463	MOUNDSVILLE	WV	26041	45.43 WAYNESBURG ROAD	648/151
8	9	MINER	FREDDIE B ET UX	RR 1 BOX 471	MOUNDSVILLE	WV	26041	80.212 WAYNESBURG ROAD	507/250
8	9.1	LILLEY	IVAN R	RR 1 BOX 470	MOUNDSVILLE	WV	26041	13.348 A WAYNESBURG ROAD	574/249
8	13.1	CROWE	JEFFREY A & MELISSA L	RR 4 BOX 331	CAMERON	WV	26033	6.101 A PLEASANT VALLEY	660/530
8	18	METZ	JAMES A ET UX	RR 4 BOX 345	CAMERON	WV	26033	5.224 PLEASANT VALLEY	344/345
8	19	HILBERRY	JOHN & CARRIE JO	RR 4 BOX	CAMERON	WV	26033	64.030 A PLEASANT VALLEY	661/147
8	20	MARTIN	WILLIAM KEITH ET UX	RR 3 BOX 393	MOUNDSVILLE	WV	26041	17.64 TERRELLS RIDGE	533/87
8	20.2	HENDERSON	DAVID	RR 3 BOX 391	MOUNDSVILLE	WV	26041	45.285 TERRELLS RIDGE	570/301
8	20.3	HENDERSON	RONALD P	RR 3 BOX 391A	MOUNDSVILLE	WV	26041	12 A TERRELLS RIDGE	604/220
8	20.4	GAMBLE	GARY R ET UX	RR 3 BOX 390A	MOUNDSVILLE	WV	26041	11 A TERRELLS RIDGE	514/656
8	21	MARTIN	WILLIAM KEITH ET UX	RR 3 BOX 393	MOUNDSVILLE	WV	26041	12 A WAYNESBURG ROAD	533/87
8	22	BUSH	KENNETH ROGER ET AL	RR 4 BOX 350	CAMERON	WV	26033	41.1004 PLEASANT VALLEY	WB72/364

677-588

577-589

EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 8, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
8	23	KOMOROWSKI	JOSEPH ET AL	RR 1 BOX 361	MOONSVILLE	WV	26041	30.454 A PLEASANT VALLEY	653/478
8	23.1	KOMOROWSKI	JOSEPH ET AL	RR 4 BOX 349	CAMERON	WV	26033	PT 5.146 A PLEASANT VALLEY	447/508
8	28.1	NEEHOUSE	LINDA	RR 4 BOX 324	CAMERON	WV	26033	10 A PLEASANT VALLEY VALL	623/219
8	30	BURKEY	DELLA MAXINE FRANCIS	RR 4 BOX 326	CAMERON	WV	26033	141.16 PLEASANT VALLEY & O&G	WB27/609
8	31	BURKEY	DELLA MAXINE FRANCIS	RR 4 BOX 326	CAMERON	WV	26033	28.77 PLEASANT VALLEY & O&G	WB27/609
8	32	SCHIRACK	DAVID W	RR 4 BOX 319B	CAMERON	WV	26033	120.09 STULLS RUN & O&G	642/456
8	33	YOHO	CHARLES W ET AL	RR 4 BOX 323	CAMERON	WV	26033	83.25 PLEASANT VALLEY RENTAL HOUSE	WB82/148
8	34	YOHO	CHARLES W ET AL	RR 4 BOX 323	CAMERON	WV	26033	68.75 STULLS RUN	WB82/148
8	35	YOHO	CHARLES W ET AL	RR 4 BOX 323	CAMERON	WV	26033	30.80 STULLS RUN	WB82/148
8	36	YOHO	CHARLES W ET AL	RR 4 BOX 323	CAMERON	WV	26033	23.25 STULLS RUN	WB82/148
8	37	KEYSER	ROGER	RR 4 BOX 367	CAMERON	WV	26033	53 STULLS RUN	WB72/161
8	38	ASTON	DENNIS & AMBER L	RR 4 BOX 365	CAMERON	WV	26033	25.42 STULLS RUN	671/316
8	39	ASTON	DENNIS & AMBER L	RR 4 BOX 365	CAMERON	WV	26033	20.893 A PLEASANT VALLEY	671/316
8	39.1	ANDENORA	HAROLD SCOTT & CINDY M	RD 4 BOX 364A	CAMERON	WV	26033	19.73 A PLEASANT VALLEY	644/477
8	40	YOHO	CHARLES W ET AL	RR 4 BOX 323	CAMERON	WV	26033	17.269 A PLEASANT VALLEY	WB82/148
8	41	MURPHY	HAROLDE & NORMA J	RR 4 BOX 362	CAMERON	WV	26033	20.148 PLEASANT VALLEY	422/587
8	44	HILLBERRY	KENNETH LEE ET UX	RR 4 BOX 359	CAMERON	WV	26033	6.86 A PLEASANT VALLEY	588/689
8	45	ANDENORA	MARY	RR 4 BOX 366	CAMERON	WV	26033	6.998 WAYNEBURG ROAD	666/93
8	46	KEYSER	ROGER	RR 4 BOX 367	CAMERON	WV	26033	45.27 WAYNEBURG ROAD	WB72/161

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of January, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 13th day of March, 2009, at 9:21 o'clock A.M.

TESTE: Jan Pest Clerk.